



REPORT TO

REGULAR BOARD

REPORT OF THE GOVERNANCE AND POLICY COMMITTEE ON EXTERNAL RESEARCH POLICY (S.19)

*An intelligent heart acquires knowledge, and the ear of the wise seeks knowledge.
Proverbs 18:15*

Created, Draft	First Tabling	Review
March 8, 2016	March 31, 2016	
Maria Rizzo, Chair, Governance and Policy Committee Caitlin Kavanagh, Sr. Manager, Employee Relations & Policy Development		
RECOMMENDATION REPORT		

Vision:

At Toronto Catholic we transform the world through witness, faith, innovation and action.

Mission:

The Toronto Catholic District School Board is an inclusive learning community rooted in the love of Christ. We educate students to grow in grace and knowledge and to lead lives of faith, hope and charity.



Members of the Committee:

Maria Rizzo, Chair
 Nancy Crawford, Vice Chair
 Jo-Ann Davis, Trustee Ward 9
 Angela Kennedy, Ex-Officio
 Frank D'Amico, Ex-Officio

A. EXECUTIVE SUMMARY

The Governance and Policy Committee reviewed the External Research policy (S.19) at the March 8, 2016 committee meeting. The policy as amended was passed unanimously and is attached as APPENDIX A.

B. PURPOSE

This Recommendation Report is on the Order Paper of the Regular Board as it recommends a policy revision.

C. MOTIONS

That Policy S.19 be amended and that the Evaluation and Metrics include the phrase “This will include a summary of the learnings from completed projects”.

D. APPENDICES

APPENDIX A: Revised External Research Policy (S.19)

E. COMMITTEE RECOMMENDATIONS

That the Board accept the recommendation of the Governance and Policy Committee and approve the revision to the External Research Policy (S.19) attached as APPENDIX A.